



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 28, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following present: Commissioners Measner and Krause.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held July 14, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve minutes from the BOE meeting held July 9, 2015, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve payroll and all claims submitted for payment in the month of July, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2015-14; 1% increase to budget. Due to lack of quorum, Resolution 2015-14 will be tabled until the next meeting.

Resolution 2015-15; the Garfield County Treasurer is directed to transfer from the Garfield County Inheritance Tax Fund; \$95,000.00 into the County General Fund and \$500.00 into the Library Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. The County Treasurer is also directed to transfer from the General Fund; \$2,500.00 into the Planning/Zoning Fund and \$19,252.00 into the GIS Fund. Motion made by Krause to approve Resolution 2015-15, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:30 pm.

Attest: _____
Stacia Quinn,
County Clerk

Attest: _____
Paige Mead Measner,
Chairman of the Board